



Minutes TEMPE MUNICIPAL ARTS COMMISSION Jan. 11, 2006

Minutes of the Tempe Municipal Arts Commission held at 6 p.m. on Jan. 11, 2006, at the Tempe Public Library Board Room, 3500 S. Rural Road, Tempe, Ariz.

(MEMBERS) Present:

Betsy Fahlman, Chair
Scott Burge, Vice Chair
Robert Bortfeld
Ed Coyoli
Scott Essex
Nancy Goren

Clinton Lepetich
Donna Goyette
Paul Hubbell
Lisa Morley - telephone
Linda Sleight
Ben Tyler

(MEMBERS) Absent:

Kate Hanley
Lise Hawkos

City Staff Present:

Jody Ulich, Cultural Services Director
Melissa Ensing
Mary Fowler
Adrienne Richwine

Agenda Item 1 – Call to order

Betsy Fahlman called the meeting to order at 6:01 p.m.

Agenda Item 2 – Approval of December, 2005 Commission minutes

MOTION: Paul Hubbell moved to approve the December 2005 minutes.
SECOND: Scott Essex
DECISION: December 2005 minutes were approved.

Agenda Item 3 – Director's Report

- Jody Ulich reported that the Tempe Center for the Arts opening events are tentatively scheduled for Jan. 19-21, 2007.
- Jody informed the commission the TCA is receiving national attention. Gail Fisher is attending meetings to update the public regarding the TCA.

Agenda Item 4 –Chairperson's Report

- Betsy Fahlman informed the commission that Laura Davis has resigned.
- Betsy introduced Donna Goyette, the newest commission member.

Agenda Item 5 – New Business

- Mary Fowler presented information on the Americans for the Arts Economic Impact Study.

Agenda Item 5a– Grants Committee

- There was no new business.

Agenda Item 5b – Public Art/AIPD Committee

- Betsy Fahlman presented information on the Emerald Center artist David Brandt.

MOTION: Scott Burge moved to approve the Emerald Center project.

SECOND: Bob Bortfeld

DECISION: The Emerald Center project was approved.

Agenda Item 5c– Communications/Advocacy Committee

- There was no new business.

Agenda Item 5d– Facility Committee

- Jody presented an update on the TCA and distributed photographs.

Agenda Item 6 – Old Business

- There was no old business.

Agenda Item 7 – Commission Member's Comments/Questions

- Nancy Goren asked what the price range will be for the TCA opening events. Jody reported there is still discussion going on regarding the details.
- Ed Coyoli reported that the Arizona Academy of Performing Arts will have a benefits dinner March 30.

The next meeting is scheduled for 6 p.m. on Feb. 8.

Meeting adjourned at 6:40 p.m.

Prepared by: Melissa Ensing

Reviewed by: Jody Ulich

Authorized Signature
Position/Title